7346709/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Paruchuri Suresh Babu, P&E Inspector and 26 and other P&E officials for their involvement in the Liquor Syndicate case of Krishna District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No. 464 Dated:09.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.57/RCO-VKI/2012, Dated:06-11-2012
2. Govt. Memo.No.49988/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.49988/VIG.IV(2)/2012-1, dated:17-06-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.

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O R D E R :

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.57/RCO-VKI/2012, Dated:06-11-2012 (Cr.No.04/RCO-ACB-VZA/2012) vide reference 1st read above, in respect of Krishna District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. Whereas certain charged officers including Sri D.Raghuma Reddy, Distillery Officer, one of the Charged Officer have filed Writ Petitions before the Hon'ble High Court for challenging disciplinary proceedings initiated against them and same are pending with the Hon'ble High Court. In this regard, the GP for Service-I, APHC vide his letter dated 24.02.2023 has informed that the mentioned writ petitions came up for hearing on 24.02.2023 and the Hon'ble High Court directed to conclude the inquiries within 6 months, otherwise the charges will be quashed.

3. And whereas, in the Act 4th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed off by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice".

4. Whereas the Government have issued orders of procedure in respect of the cases pending before the TDP and allotted/transferred to same the Commissioner of Inquiries vide reference 5th read above.

5. Accordingly, the above cases of Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials, Krishna District mentioned at para 1 above, has been allotted/entrusted to Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide 6th read above.

6. Government after careful examination of the matter, hereby place the following

(PTO)

charged officers on their defence before the Commissioner of Inquiries for conducting regular inquiry into the charges framed against them for their involvement in the liquor syndicate case of Krishna district.

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Paruchuri Suresh Babu	P&E Inspector	Vijayawada	5	74/2013
2	K.S.Rambabu	P&E Inspector	Sunkarapalem	6	75/2013
3	Agarthi Venkatachalam	P&E Inspector	Movva	10	76/2013
4	Dorangi Ram Suresh	P&E Inspector	Bantumilli	12	78/2013
5	Krusuri Giridhar	P&E Inspector	Sunkarapalem	13	79/2013
6	Cherukuri Krishna Prasad	P&E Inspector	Avanigadda	14	80/2013
7	Mullapudi Krishna Kumari	P&E Inspector	APBCL, IML Depot	15	81/2013
8	Kilari Ammaji	P&E Inspector	Gannavaram	16	82/2013
9	Yamala Jaya Raju	P&E Inspector	Vuyyuru	17	83/2013
10	KVN Prabhu Kumar	P&E Inspector	Vijayawada east	18	84/2013
11	K.Venkatarami Reddy	P&E Inspector	Vijayawada Padamata	19	85/2013
12	J. Hari	P&E Inspector	Nandigama	20	86/2013
13	G.Srinivas	P&E Inspector	Vijayawada West	21	87/2013
14	Md.Riyaz	P&E Inspector	Bhavanipuram	22	88/2013
15	R.Ch.Chittibabu	P&E Inspector	Mylavaram	23	89/2013
16	D.Raghuma Reddy	P&E Inspector	Mylavaram	24	90/2013
17	M.Srinivasa Rao	P&E Inspector	Myalavaram	25	91/2013
18	K.Nagarjuna	P&E Inspector	Jaggaiahpet	26	92/2013
19	B.Babu Prasad	P&E Inspector	Nuzivid	27	93/2013
20	VHV Ramana	P&E Inspector	Vijayawada	28	94/2013
21	K.V.Sudhakar	P&E Inspector	Jaggaiahpet	29	95/2013
22	C.Bharghava	P&E Inspector	Kaikalur	30	96/2013
23	K.Prakash	P&E Inspector	Rajolu, E.G Dist	31	97/2013
24	K.V.R.Subba Rao	P&E Inspector	Thiruvuru	32	98/2013
25	O.Sarada	P&E Inspector	Kanchikacherla	33	99/2013
26	V.Satyanarayana	P&E Inspector	Machilipatnam	34	100/2013
27	Chauhan Ajay Kumar Singh	P&E Inspector	Visannapet	35	101/2013

7. Now, therefore the disciplinary authority in exercise of the powers conferred under sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules,1991, hereby appoint Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Sri Paruchuri Suresh Babu, P&E Inspector and 26 other P&E officials for their involvement in Liquor Syndicate case of Krishna district and he is directed to complete the enquiry expeditiously and to furnish the enquiry report to the Government within 4 months (keeping in view of the directions of the Hon'ble High Court in the writ petitions filed by the certain charged officers) to enable the Government to take further action and pass final orders in the matter within the stipulated time.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (with enclosures i.e the record of the case which received from the TDP).

(Contd..)

Copy to:

Sri Paruchuri Suresh Babu, P&E Inspector and (26) and other P&E Inspector officials, Krishna District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi

Sri V.V.S.R. Krishna Reddy, Advocate & Presenting Officer

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER